PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting July 14, 2015 – 5:30 PM Town Hall Conference Room Meeting Minutes

Attendees: Rob Cady, Jim Hallene, James Powers, John Powell, Brandon Handfield, Linda Desmarais

- 1.0 Meeting called to order by Chairperson Rob Cady at 5:33 PM
- 2.0 No Public Comments.
- 3.0 Motion to approve regular meeting minutes of June 9, 2015 with 2 corrections; Hallene not Halene and in section 5.0 change word "potent" to "potential", made by Rob, John seconded. Motion passed 5 in favor, 1 abstention
- 4.0 No expenses to be approved at this time
- 5.0 Rob and Brandon informed committee that draft survey had been submitted to and returned from the Selectmen. Survey has been finalized, draft cover letter presented. Discussion of draft, recommended that it be sent on Anchor Engineering letterhead with Anchor sending "on behalf of committee". Responses are requested by July 28. 2015 and will be discussed at August regular meeting.
- 6.0 Brandon reported that he has been in contact with Anchor Engineering, meeting possibly next week to proceed with design plans for facility building
- 7.0 Motion to adjourn made by James, seconded by Brandon, all voted in favor, motion passed, meeting adjourned by Rob at 5:45 PM

Respectfully submitted,

Linda Desmarais

Committee Secretary